

City of Scottsdale Building Advisory Board of Appeals Regular Meeting

Approved Minutes

5:15 p.m., Thursday, October 15, 2015 One Civic Center – 7447 E. Indian School Rd. Plan Review 1, 2, and 3

Call to Order: Vice Chair Mike Bergfeldt called the meeting to order at 5:15 p.m.

Roll Call: Roll call was made. The following members were present:

Bergfeldt, Mike; Neiman, Warren (left the meeting at 6:10 p.m.); Peaser, Ed; Schweikert, Bill; Valencia, David

Absent: Rothman, Jamie; Texeira, Raymond (resigned effective 10/6/15)

Staff Present: Michael Clack, Director of Building Services – Staff Coordinator

1. Approval of Meeting Minutes

a. Review Minutes: January 15, 2015 and September 24, 2015. A vote is required.

Mr. Bergfeldt made the motion to Approve.

Mr. Schweikert made the 2nd.

The motion carried 5-0.

2. Continued discussion of the 2015 Family of Codes

a. International Building Code proposed amendments to Chapter 1 Scope and Administration.

There was discussion regarding the draft of the 2015 International Building Code (IBC) given to the board members at the September 24, 2015 meeting. Sections discussed were: 105.3.2, 105.5.1, 107.2.5.1, 118.1, Chapter 13, R404.1. No action was taken.

b. Manual J of the International Mechanical Code, ACCA (Air Conditioning Contractors of America) as requested by Board Member Mike Bergfeldt.

Staff Contact: Michael Clack, Chief Development Officer

Sharon Bonesteel and Greg Cobb of Salt River Project (SRP) gave a presentation regarding the use of Manual J of the International Mechanical Code, ACCA (Air Conditioning Contractors of America). No action was taken.

Public Comment

At this time, the Chairman will ask if there are any citizens wishing to address the members of the Building Advisory Board of Appeals. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. Arizona State law prohibits Building Advisory Board of Appeals from discussing or taking action on an item that is not on the prepared agenda.

Mr. Bergfeldt asked if there were any comments the public wished to make. Hearing none he asked if the board was ready to adjourn.

Adjournment - 7:18 p.m.

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